

LODEIRO ASSOCIATES INC.

P96000033618

MEMBER  
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS  
NATIONAL ASSOCIATION OF ACCOUNTANTS  
NATIONAL ASSOCIATION OF CUBAN  
ACCOUNTANTS IN EXILE  
NATIONAL SOCIETY OF TAX  
PROFESSIONALS

SUNSET CENTER OFFICE PARK  
10300 SUNSET DRIVE, SUITE 360  
MIAMI, FL 33173  
(305) 279-9320

March 7, 1997

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

000002114380--5  
-03/17/97--01005--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Corporation of Astro Medical Equipment Corp. together with check for \$35.00 to cover filing fees.

Please send acknowledgements to our attention.

Sincerely,

*J. Lodeiro*

Jose Lodeiro, MBA  
Senior Accountant

SH  $\frac{3}{14}$   
Amend.

FILED  
97 MAR 13 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 13 AM 9:41  
DIVISION OF CORPORATIONS

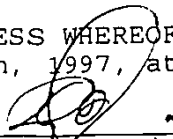
CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
ASTRO MEDICAL EQUIPMENT CORP.

FILED  
97 MAR 13 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

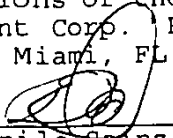
I, the undersigned, Director of Astro Medical Equipment Corp., organized under the Laws of the State of Florida, hereby certifies:

1. The name of the Corporation is Astro Medical Equipment Corp.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on April 17, 1996, Document number P96000033618.
3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:
  - A. To accept the resignation of Jose M. Redondo as Director and Registered Agent of this corporation.
  - B. To accept Mr. Danilo Sainz as corporation's President, Director and Registered Agent of this corporation.
  - C. The new address of this corporation is 1790 W 49th. Street, Suite 407 G, Hialeah, FL 33012, Telephone 305-819-0205.
  - D. That the above Amendments were adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on March 6th., 1997

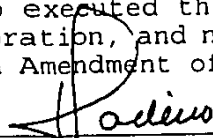
IN WITNESS WHEREOF, We have signed this Certificate this 6th. day of March, 1997, at Miami, Dade County, Florida.

  
\_\_\_\_\_  
Danilo Sainz  
Director/President

The undersigned, Danilo Sainz, is familiar with and accepts the obligations of the position of Registered Agent of Astro Medical Equipment Corp. Registered Agent address is 1246 NW 6th. Street Apt. 4, Miami, FL 33125

  
\_\_\_\_\_  
Danilo Sainz  
Registered Agent

I HEREBY CERTIFY that in Dade County, Florida, on this       day of March, 1997, personally appeared Danilo Sainz, personally known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledges before me that they subscribed to said Amendment of the aforesaid Certificate of Incorporation.

  
\_\_\_\_\_  
J. Lodeiro, Notary Public  
State of Florida at Large

